

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

FINANCE COMMITTEE

Tuesday, June 27, 2023 * 6:00 PM * Park View Room

AGENDA

1. Call meeting to order.

2. Review and act on meeting minutes

Documents:

[FL5232323md.pdf](#)

3. Review and act on 2022 Audited Financial Statements

[2022 Annual Comprehensive Financial Report](#)

[Baker Tilly Report on 2022 Audit](#)

4. Review and act on bartender/operator application - Bryant McLaughlin

Documents:

[Bartender-Operator License Application.pdf](#)

5. Review and act on Resolutions 2023627B and 20230627C, applications for State Trust Fund Loans, previously recommended on May 23, 2023

Documents:

[MEMO- State Trust Fund Loan Resolutions.pdf](#)

[STFL Application 1,000,000.pdf](#)

[STFL Application 178,150.pdf](#)

6. Project updates and Financial Reports- June

Documents:

[COW memo 6-2-23.pdf](#)

[2023 Project Summary.pdf](#)

[Transportation Fund 2023.pdf](#)

[Transportation Fund Budget 2023 - PD cost 10.27.22.pdf](#)

[Financial Report 5.2023.pdf](#)

[Financial comparison 2022-2023 May.pdf](#)

7. Discussion of upcoming municipal water decision policies needed

Documents:

[*Board memo 6-20-23 - Village Manager.pdf*](#)

8. Review and act on vouchers

Documents:

[*0. Voucher List 6.27.23.pdf*](#)

9. Other Business

Documents:

[*2024 tentative budget workshop schedule.pdf*](#)

10. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice